

Carried

2.1 WATER:

1. Draft agreement received from SWM on Sept. 5th 2019 (cc. white)
2. Draft agreement sent to SWM on April 24th, 2019. (cc. green)
3. Dillon Report original May 20th, 2016 (cc. pink)
4. Dillon Report revised April 22nd, 2019 (cc. yellow)

2.2 SEWER:

1. The auger has been delivered and is not the right length.

2.3 DRAINAGE:

2.4 FIRE:

1. Monthly training records (received to April 24th, 2019).
2. Three senior officers have been registered for the Blue Card training.

2.5 BY-LAW ENFORCEMENT:

MEU Consulting (Bill Menzie) By-law Enforcement Report.

2.6 CHIEF BUILDING OFFICIAL:

CBO Report provided as per hours submitted. (cc. Council-blue)

Council asked for Rick to clarify the address in his inspection report.

3. COUNCIL MINUTES:

Council minutes of the regular Council meeting held on August 12th, 2019.

Moved By: Mike Noe

Seconded By: Stacey Goldrick

“THAT the minutes from the regular Council meeting held August 12th be accepted as presented.”

Carried

4. BUSINESS ARISING FROM THE MINUTES:

1. D & B Flushing unplugged the drain and determined it required repairing.
2. The property owner, who had their front garden damaged during a water repair, received a \$50 gift card to replace the shrubs.
3. Jeff McColl will be painting the office on Dec. 2nd.
4. McNaughton floor installers will be laying the new floor on Nov. 30th and Dec. 1st.

5. **CORRESPONDENCE:**

INFORMATION ITEM

1. Municipal World Magazine, August. 2019.
2. Jan Simpson, President of CUPW is asking all municipalities to question the political parties on their intentions towards, establishing a postal banking system, climate change action plan, maintaining door to door delivery, preserving universal public postal service and maintaining rural post offices.
3. Letter from the City of Kitchener providing a copy of their resolution that lobbies the Federal Government to review the regulations on consumer packaging of single use wipes to remove the word flushable as the wipes accumulate in sewer systems and eventually clogs the system causing millions of dollars of repairs.
4. Ministry of Municipal Affairs advising that the Planning Act will change due to the passing of the More Homes, More Choice Act, 2019 on June 6.
5. Township of Warwick circulating their motion that requests the government find a better way to ensure the enforcement of existing laws or new legislation to ensure the safety of Ontario farm families.

6. **ACTION REQUIRED ITEMS:**

1. Township of McKellar asking for Council's consideration regarding their resolution on amalgamation. (cc. blue)

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT Council supports this resolution.”

Carried

2. By-law 128-19 – User Fee By-law

Moved By: Ron Challis

Seconded By: Stacey Goldrick

“THAT By-law 128-19, being a by-law to amend the User Fee By-law to include provisions for Property Standards fees in the Village of Newbury is given first and second reading this 9th day of September, 2019.”

Carried

Moved By: Russ Patton

Seconded By: Ron Challis

“THAT By-law 128-19 be given third reading, taken as read, properly signed and sealed, and numbered 128-19, this 9th day of September, 2019.”

Carried

7. **FINANCIAL STATEMENT:** (cc. Council – pink)

Moved By: Ron Challis

Seconded By: Stacey Goldrick

“THAT the financial statements be accepted as presented.”

Carried

8. **ACCOUNTS:** (cc. Council - purple)

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the accounts that total \$230,236.52 excluding the invoice from Atara for the auger repair, be accepted as presented and paid in full.”

Carried

9. (a) **NEW & UNFINISHED BUSINESS:**

CIMA provided an updated cost schedule to do the majority of the roads and sidewalks in the Village that were not included in the 1.9 grant project. After a thorough discussion the following motion was passed.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT all the additional roads and sidewalks listed in the schedule provided by CIMA be done.”

Carried

9. (b) **OTHER BUSINESS:**

1. Each Council member was given the opportunity to bring new business to the table.

Due to holidays and the Council Chambers being booked on October 21st for the Federal Election, Council agreed on October 23rd for the October Council meeting.

The Christmas gathering for Council and the Fire Department has been booked at the Newbury Legion on Friday, December 6th.

Betty provided an update on expenses to date paid from the \$161,000 grant.

Betty asked Council if the office could stop selling Nevada tickets for the Four Counties Health Services Foundation Auxiliary due to lack of sales. Council agreed.

Betty advised Council that Bell is putting in the second telephone line and what the cost will be per month will be.

Council asked for Sco-Terra to inspect the sewer clean out riser at 28 York Street to see if it is plugged or damaged.

2. By-law 129-19, being a by-law to confirm proceedings of the Council of the Village of Newbury.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT By-law 129-19, being a by-law to confirm proceedings of the Council of the Village of Newbury is given first and second reading this 9th day of September, 2019.”

Carried

Moved By: Ron Challis

Seconded By: Stacey Goldrick

“THAT By-law 129-19 be given third reading, taken as read, properly signed and sealed, and numbered 129-19, this 9th day of September, 2019.”

Carried

10. ADJOURNMENT:

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT the meeting be adjourned.”

Carried

The meeting adjourned at 8:12 p.m.

Upcoming Meetings (unless re-scheduled)

Regular Council will be October 23rd, 2019

REEVE DIANE BREWER

CLERK-TREASURER BETTY D. GORDON